

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
SEPTEMBER 17, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

- A) Black Rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust

Retirement Board Agenda
September 17, 2019

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Carlos Orozco (Water and Sewers)

Item 3

Presentation of Financial Statements. *–By Enrique Llerena, Auditor*

Item 4

Discussion on PBA Management employee cross-time for Employee Annette Quintana.
–Tabled 8/20/19

Item 5

Discussion on possible approval on Policies and Procedures for the Retirement Office.
–Tabled 8/20/19

Item 6

Possible presentation of 2020 Health Insurance Open Enrollment for Retirees with Online Option. *–By Risk Management and Colonial Life*

Item 7

Re-Discussion with CapTrust about Blackstone Alternative Investment for status update on research.

Item 8

Re-Discussion on letter sent to all board members by Attorney Smith in regards to disability cases.

Item 9

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$4,767.50 for services rendered for August 2019.

Retirement Board Agenda
September 17, 2019

Item 10

Discussion and possible approval of Board Members or staff wishing to attend the 2019 CPPT Program & Fall School Program Offerings at the Sawgrass Marriot Golf Resort and Spa in Ponte Vera Beach, FL on October 6-9, 2019.

Item 11

Approval of the following Retirement Board Minutes:

- A) Special Meeting June 28, 2019
- B) August 20, 2019

Item 12

Schedule the next regular Retirement Board meeting for Tuesday October 15, 2019, at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.